

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

July 13, 2005 — Agenda Item XVIII
Resolution No. 05-06

**RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR
CONSERVATION AUTHORITY AUTHORIZING A LETTER TO CITY OF BREA
ON INITIAL STUDY FOR CARBON CANYON SPECIFIC PLAN REPEAL
AND GENERAL PLAN AMENDMENT**

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority authorizes a letter to City of Brea on Initial Study for Carbon Canyon Specific Plan Repeal and General Plan Amendment, substantially in accordance with the draft submitted for consideration.

Chairperson

AYES:

NOES:

ABSTENTIONS:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 13th day of July, 2005.

Dated:

Executive Officer